

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

April 21, 2008

The Franklin County Project Development Board met on Monday, April 21, 2008, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Guy Hart, Bryan Hix, Sally Jump, Sam McNamara, Reed Rhorer, George Russell, Huston Wells, and Jennifer Wilson (Secretary).

A motion was made by Sally Jump to approve the minutes of the February 11, 2008, meeting of the committee. Huston Wells seconded the motion, which passed.

A motion was made by George Russell to go into executive session. Huston Wells seconded the motion, which passed.

A motion was made by Huston Wells to reconvene the meeting in a public session. Sally Jump seconded the motion, which passed.

The next meeting was scheduled for Monday, May 19, 2008, at 4:00 p.m.

A motion was made by Sam McNamara to adjourn the meeting. George Russell seconded the motion, which passed.